



Minutes

Shire Infrastructure and Public Domain Committee

Monday, 6 May 2019

6:30pm

Committee Rooms 203 and 204,
Level 2, Administration Building,
4-20 Eton Street, Sutherland

SUTHERLANDSHIRE

PRESENT: Councillor Simone (Chairperson) together with Councillor Boyd, Councillor Forshaw, Councillor Johns, Councillor Nicholls and Councillor Scaysbrook.

STAFF IN ATTENDANCE: Chief Executive Officer (Manjeet Grewal), Director Shire Infrastructure (Peter Hazeldine), Team Leader Stormwater & Waterways Assets (Erin Sellers), Team Leader Governance (Debbie Lewis) and Governance Officer (Jenni Dovey).

APOLOGY

RECOMMENDATION: (Councillor Simone/Councillor Johns)

That an apology tendered on behalf of Councillor Simpson be accepted and leave of absence granted.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Johns/Councillor Scaysbrook)

That the Minutes of the Meeting of the Shire Infrastructure and Public Domain Committee held on Monday 01 April 2019 be confirmed as a correct record.

INF007-19

Disposal of Coal and Ash from BBQs in Public Parks

File Number: 2019/332456

RECOMMENDATION: (Councillor Forshaw/Councillor Boyd)

THAT:

1. Council consider in the 2019/2020 Operational Plan (Capital Program) a trial of one coal bin and signage at both Gunnamatta Park and Shelley Park at a capital cost of \$11,700.
2. Council apply for grant funding to allow for a rollout across impacted parks if the trial is successful, subject to a further report.

**INF008-19 Public Exhibition of Draft Bundeena Creek Floodplain Risk Management
Study & Plan
File Number: 2015/211716**

RECOMMENDATION: (Councillor Johns/Councillor Forshaw)

THAT:

This matter be referred to the Council Meeting to be held on 20 May 2019 for consideration.

**INF009-19 Amendment to the Bushfire Advisory Committee Charter
File Number: 2018/323107**

RECOMMENDATION: (Councillor Johns/Councillor Nicholls)

THAT:

1. The name of the Bushfire Advisory Committee be changed to Rural Fire Service Consultative Committee.
2. The revised Charter of the Rural Fire Service Consultative Committee attached to this report be adopted.

The Meeting closed at 6.57pm.